

S. CHIDAMBARAM

B.COM., LL.B., F.C.S., A.I.C.W.A.

Company Secretaries in Practice

Flat No. 4A, Sampathji Apartments
6-3-855/10/A, Saadat Manzil,
Lane Opp. to Green Park Hotel
Near Niraj Public School, Ameerpet
Hyderabad - 500 016, India
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SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June 2010			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	INE932A04010 (Series 'B')			
3.	Face Value Equity	:	Rs.5/- each			
	Face Value Preference Share	:	Rs.5/- each			
4.	Name of the Company	:	Pennar Industries Limited			
5.	Registered Office Address	:	1-10-75/1/1-6, III Floor, Saptagiri Towers, Begumpet, Hyderabad – 500 016, Andhra Pradesh			
6.	Correspondence Address	:	1-10-75/1/1-6, III Floor, Saptagiri Towers, Begumpet, Hyderabad – 500 016, Andhra Pradesh			
7.	Telephone & Fax Nos.	:	Tel No.: +91-40-2776 6781-85 Fax No.: +91-40-2776 8056			
8.	Email Address	:	corporatecommunications@pennarindia.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	The Bombay Stock Exchange Limited			
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital		
			12,20,24,000	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,20,24,000	100		
12.	Held in Dematerialized form in CDSL	:	92,36,556	7.57		
13.	Held in Dematerialized form in NSDL	:	11,01,22,077	90.25		
14.	Physical	:	26,65,367	2.18		
15.	Total No. of shares (12+13+14)	:	12,20,24,000			
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	:	Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration					
Particulars **	No. of Shares	Applied for Listing/Not applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



10	Issued Capital	:	0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% Cumulative Redeemable Preference Share Capital			
	'B' Series		1,66,49,119	100			
	'B1' Series		9,04,180	100			
11	Listed Capital (Exchange-wise) (As per the Company records)	:					
	'B' Series		1,66,49,119	100			
	'B1' Series		Nil	Nil			
12	Held in Dematerialized form in CDSL	:					
	'B' Series		32,72,746	19.66			
	'B1' Series		Nil	Nil			
13	Held in Dematerialized form in NSDL	:					
	'B' Series		1,07,01,434	64.28			
	'B1' Series		Nil	Nil			
14	Physical	:					
	'B' Series		26,74,939	16.06			
	'B1' Series		9,04,180	100			
15	Total No. of shares (12+13+14)	:					
	'B' Series		1,66,49,119				
	'B1' Series		9,04,180				
16	Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)	:	'B1' Series were not listed on the Stock Exchanges.				
17	Certifying the details of changes in share capital during the quarter under consideration						
	Particulars**	No. of Shares	Applied for Listing/Not applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
	NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of members is updated (Yes/No) If not, updated which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reasons for delay
			Confirmed after 21 days	N.A	N.A	N.A
			Pending for more than 21 days	N.A	N.A	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. R. Ravi VP Finance & Company Secretary Tel No.: +91-40-2776 6781-85 Fax No.: +91-40-2776 8056			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Mr. S. CHIDAMBARAM, 4A, Sampathji Apartments, Ameerpet, Hyderabad, Andhra Pradesh, India. Tel & Fax No. 040-2341 3376.			
24.	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Computershare Private Limited Plot No. 17 to 24 , Vital Rao Nagar, Madhapur, Hyderabad-500081 Ph: 040-23420818-828 / Fax: 040- 23420814			
25.	Any other details that the Auditor may like to Provide	:	There is a change in RTA from Dakshin Consultants (P) Ltd to Karvy Computershare Private Limited during the Quarter under Audit.			

Place: Hyderabad
Date: 10.07.2010



S. Chidambaram

S. Chidambaram
Company Secretary in Practice
CP.No.2286